**VILLAGE OF COXSACKIE**

**BOARD MINUTES**

**March 8, 2021**

Mayor Mark Evans called the Board Meeting to order at 7:00 p.m. Present were Trustee Katlyn Irwin and Trustee Rebecca Vermilyea. Trustee Donald Daoust and Trustee Stephen Hanse were present via Zoom video conference.

A motion to approve the minutes from the February 8, 2021 Board Meeting was made by Trustee Hanse and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

**Correspondence Received**

A letter was received from the DEC approving the new Greene County Jail to hook up to the sewer system.

**Liaisons & Board Reports**

Mayor Evans stated that the Village Board will dispense with the reading of the monthly department head reports, but that all monthly reports are on file with the Village Clerk.

**Motions & Resolutions**

A motion to approve mailing out the Annual Village Update Letter along with the 2020 Annual Water Quality Report to go out to all residents was made by Trustee Daoust and seconded by Trustee Vermilyea. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

 A motion to approve Local Law #1 of 2021-Adding a New Chapter to the Village Code Entitled “Burning, Outdoor” was made by Trustee Daoust and seconded by Trustee Vermilyea. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve the Village of Coxsackie Downtown Revitalization Initiative Plan was made by Trustee Daoust and seconded by Trustee Vermilyea. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve setting the dates of March 18th, March 25th and April 15th as Budget Work Sessions, and April 22nd as the 2021-2022 Proposed Tentative Budget Public Hearing was made by Trustee Daoust and seconded by Trustee Vermilyea. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve the Memorandum of Agreement between the Village of Coxsackie and D.M. Hamilton Steamer Co. #2 (a Village fire company) designating D.M. Hamilton Firehouse as the official short-term shelter for residents of the village was made by Trustee Daoust and seconded by Trustee Vermilyea. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve the Peddler’s Permit Application received by Mr. Ding-A-Ling was made by Trustee Daoust and seconded by Trustee Vermilyea. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve holding the annual Organizational Meeting on Monday, April 5, 2021 at 7:00 p.m. was made by Trustee Daoust and seconded by Trustee Vermilyea. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve the Cemetery Committee pursuing 501c3 status was made by Trustee Daoust and seconded by Trustee Vermilyea. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve offering the unions a 1-year contract extension based on Covid-19 was made by Trustee Daoust and seconded by Trustee Vermilyea. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve use of the Village Hall parking lot for National Day of Prayer Observance on Saturday, September 26, 2021 from Noon to 1:30 p.m. was made by Trustee Daoust and seconded by Trustee Vermilyea. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve renewal of the agreement with UHY accounting firm for accounting services was made by Trustee Daoust and seconded by Trustee Vermilyea. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

A roll call vote was taken on Resolution No. 42021-Adopt the Collaborative Police Reform and Reinvention Collaborative Plan of the Village of Coxsackie Pursuant to Executive Order 203. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The resolution passed.

A motion to approve the water/sewer adjustments from February 1-28, 2021 was made by Trustee Hanse and seconded by Trustee Irwin. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve the bills on General Fund Abstract #10, vouchers 651-718 totaling $78,005.40; Water Fund Abstract #10, vouchers 296-336 totaling $ 62,635.99; Sewer Fund Abstract #10, vouchers 248-277 totaling $ 43,177.57; Capital Projects Fund Abstract #10, vouchers 38-42 totaling $ 376,416.77 was made by Trustee Irwin and seconded by Trustee Hanse. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

**Public Comment Period**

No public comments were offered.

A motion to adjourn the Board meeting was made by Trustee Daoust and seconded by Trustee Irwin. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Hanse voted yes. Trustee Vermilyea voted yes. The motion carried.

The meeting was adjourned at 7:11 p.m.

Respectfully submitted,

Nikki Bereznak
Clerk